

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003034

FILED  
Jan 21, 2011  
Secretary of State

**Entity Name:** LUTHERAN LIFE COMMUNITIES. INC.

**Current Principal Place of Business:**

3150 SALT CREEK LANE  
ARLINGTON HEIGHTS, IL 60005

**New Principal Place of Business:**

**Current Mailing Address:**

3150 SALT CREEK LANE  
ARLINGTON HEIGHTS, IL 60005

**New Mailing Address:**

30 S. WACKER DR.  
SUITE 2600  
CHICAGO, IL 60606

**FEI Number:** 20-3426654

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: ABRAHAMSON, DAVID G REV.  
Address: 3423 N BOSWORTH  
City-St-Zip: CHICAGO, IL 60657

Title: PCEO  
Name: PAULSBERG, ROGER W  
Address: 610 W OAKTON ST  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: DIR  
Name: CHIANAKAS, DORI M  
Address: 471 BRISTOL WAY  
City-St-Zip: CARY, IL 60013

Title: VC  
Name: RENETZKY, MICHAEL  
Address: 23910 HILLFARM RD  
City-St-Zip: LAKE BARRINGTON, IL 60010

Title: T  
Name: WALZ, JOHN D  
Address: 178 S GRACE ST  
City-St-Zip: LOMBARD, IL 60148

Title: DIR  
Name: CORMACK, WILLIAM J  
Address: ONE NORTHVIEW LANE  
City-St-Zip: GALENA, IL 61036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER W. PAULSBERG

PRES

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date